RESOLUTION NO. 74934

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING AMENDMENTS TO THE 2008-2009 CONSOLIDATED PLAN - ANNUAL ACTION PLAN AND FUNDING PROPOSAL FOR COMMUNITY BLOCK GRANT RECOVERY FEDERAL STIMULUS FUNDS

WHEREAS, on May 12, 2009, the City Council of the City of San José ("City") approved an amendment to the City's 2008-2009 Consolidated Plan – Annual Action Plan for the acceptance of both the Homeless Prevention Rapid Re-housing Program and the Community Block Grant recovery program ("CDBG-R"); and

WHEREAS, in accordance with the U.S. Department of Housing and Urban Development ("HUD") guidelines released on May 5, 2009, CDBG-R program funds must be directed to projects that utilize the funds for the preservation and creation of jobs while promoting economic recovery, assist those most impacted by the recession, provide investment needed to increase economic efficiency, investing in transportation, environmental protection, or other infrastructure that will provide long-term economic benefits, minimize or avoid reductions in essential services, or fostering energy independence; and

WHEREAS, the City desires to use the CDBG-R funds for energy efficiency and green building improvements, storm drain improvements, economic development in green technology industries, and job training and employment assistance programs for homeless individuals, ex-offenders, and emancipated youth; and

WHEREAS, in accordance with HUD guidelines, 50% of funds must be obligated within 120 days of the signed grant agreement between the City and HUD and the City is proposing that the majority of the funds go toward community development improvement projects that can be quickly implemented; and

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WHEREAS, the City desires to approve a substantial amendment to the Consolidated Plan – Annual Action Plan 2008-2009 to support the funding proposal for CDBG-R federal stimulus funds;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

A substantial amendment to the Consolidated Plan – Annual Action Plan 2008-2009 is hereby approved, including the following:

- A shortened citizen participation comment period of seven (7) days in accordance with federal guidance related to the Community Development Block Grant recovery ("CDBG-R") federal stimulus funding, as more specifically set forth in the Director of Housing's report dated May 19, 2009, is hereby approved.
- 2. The award of the CDBG-R, as more specifically set forth in the Director of Housing's report dated May 19, 2009, is hereby approved.
- 3. The Director of Housing is hereby authorized to negotiate and execute all non-capital agreements and contracts not requiring CEQA/NEPA review and to negotiate all capital project agreements and contracts, including any amendments or modifications, and after CEQA/NEPA review and City Council project approval, to execute all documents for the expenditure of federal stimulus CDBG-R funds on behalf of the City, as more specifically set forth in the Director of Housing's report dated May 19, 2009.

ADOPTED this 2nd day of June, 2009, by the following vote:

AYES: CAMPOS, CHU, CONSTANT, HERRERA, KALRA,

LICCARDO, OLIVERIO, PYLE, REED.

NOES: NONE.

ABSENT: CHIRCO, NGUYEN.

DISQUALIFIED: NONE.

CHUCK REED

Mayor

ATTEST:

LEE PRICE, MMC City Clerk